District I
PERCY DEAL
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District II

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District III

MARLIN F. GILLESPIE

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District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4060

District V LARRY A. LAYTON P.O. Box 778 Lakeside, AZ 85929 Phone 367-2551

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## NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
(602) 524-6161 Ext. 406 FAX (602) 524-3094

EDWARD J. KOURY County Manager

SHARON R. KEENE-WRIGHT Clerk of the Board

RESOLUTION NO. 59-94

RESOLUTION OF THE BOARD OF SUPERVISORS
AUTHORIZING THE CHAIRMAN SIGN THE INTERGOVERNMENTAL
AGREEMENT JPA 94-188 WITH
THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR
THE PAPER MILL ROAD PROJECT STP-NNA-O(6)P

WHEREAS, the Arizona Department of Transportation (ADOT) is empowered to seek funds for highway construction, from the Federal Highway Administration, on behalf of Navajo County, and

WHEREAS, Navajo County has prepared and submitted plans, specifications, schedules, etc., to ADOT for Paper Mill Road Project, STP-NNA-0(6)P, Roadway Reconstruction and Improvements, which will improve roadway strength, sight distances, vertical alignment, and shoulder width on 2.4 miles of road, and

WHEREAS, Navajo County Board of Supervisors is prepared to pay its prorata share of the Estimated Project cost plus a 5% surcharge of the estimated project cost to ADOT for project management, etc., for a total amount of \$77, 521.00, in order that the project can be kept on schedule.

NOW, THEREFORE, BE IT RESOLVED that the Navajo County Board of Supervisors is empowered by ARS §11-251 to enter into this Agreement with the State of Arizona for Paper Mill Road Project STP-NNA-0(6)P, Roadway Reconstruction and Improvements, and authorizes the Chairman to sign said agreement.

**PASSED AND ADOPTED** this 7th day of November, 1994, by the Board of Supervisors of Navajo County, Arizona.

Marlin F. Gillespie, Chairman

Navajo County Board of Supervisors

ATTEST:

Sharon Keene-Wright Clerk of the Board